

Expert Review Panel Agenda

July 20th and 21st, 2006
8:30 a.m. – 5:00 p.m.
Hilton Hotel, 1301 6th Avenue, Seattle
Leeward Room

Thursday July 20th

- 8:30 a.m. Welcome, Introductions, Review Agenda (*Dr. Michael Meyer*)
– **Tab 1**
- 8:40 a.m. Description of Major Events since last ERP meeting, and
Impacts on ST2 (*Ric Ilgenfritz, Sound Transit*) – **Tab 4**
- Monorail dissolution
 - State Legislatures Actions - ST and Regional
Transportation Investment District joint election in 2007
 - Coordination with RTID
 - Update on ST2 program schedule
- 9:15 a.m. Introductory Comments (*Joni Earl, Sound Transit*)
- 9:30 a.m. Summary of Major ST2-related Activities since Last Panel
Meeting (*Paul Matsuoka, Sound Transit*) – **Tab 5**
- Screening of Candidate Projects from 81 to 63
 - Outreach to subarea forums and local jurisdictions
 - Continued project analysis
 - Development and evaluation of ST2 scenarios
 - I-90 mode choice
 - Release of 3 ST2 scenarios for public comment:
Medium, Med-High and High
- 10:00 a.m. Follow Up on Outstanding Issues from January Panel
Meeting – **Tab 6**

- Review ST response to Panel letter (*David Beal, Sound Transit*)
- Real Estate Cost Comparison: Sound Move budget vs. actual (*Roger Hansen, Sound Transit*)

10:15 a.m. Break

10:30 a.m. Discussion of Letters to/from Jurisdictions Confirming Project Scopes (*Paul Matsuoka*) – **Tab 7**

11:15 a.m. Follow Up on ST2 Methodologies – **Tab 8**

- Capital Cost Methodology (*David Beal, Sound Transit and Paul Arnold, Parsons Brinckerhoff*)
 - Modifications to level 3 project methods
- Project and System-Level Evaluation Methodology (*David Beal*)
 - Current evaluation criteria
 - Prioritization of criteria
 - Usefulness of criteria with ST Board

12:00 Lunch Break

1:00 p.m. Briefing on I-90/East Corridor High Capacity Transit – **Tab 9**

- I-90 Bridge operations with light rail (*Jugesh Kapur and Patrick Clarke, WSDOT; Don Billen, Sound Transit and Art Borst, Parsons Brinckerhoff*)
 - Follow-up on July 7 conference call - Bridge load capacity, severe weather, comparability of rail joints used on other bridges
- I-90 Travel Analysis (*Mark Bandy, WSDOT*)
- I-90/East Corridor Past & Present HCT Studies and Mode Choice (*Andrea Tull, Sound Transit*)

2:45 p.m. Break

3:00 p.m. Finance Model for ST2 (*Brian McCartan, Sound Transit and Brent Baker, Parsons Brinckerhoff*) – **Tab 10**

- Overview of Financial model
- Sensitivity tests of financial variables

- Review key assumptions used in model, including operating and maintenance cost growth (per Citizen Oversight Panel letter)

4:00 Additional Information Needs for Friday

4:15 Adjourn

Friday July 21st

8:30 a.m. Results of Round 1 Project Evaluation and Screening (*Paul Matsuoka*) - **Tab 5**

- 18 projects set aside for no further analysis or investigation

8:45 a.m. Results of Round 2 Scenario-Level Evaluation/Screening – **Tab 11**

- ST Express in ST2 (*Matt Shelden, Sound Transit*)
- ST2 and subarea equity (*Sheila Dezarn, Sound Transit*)
- Scenario definition (*Sheila Dezarn*)
- Financial model results (*Brian McCartan*)
- Evaluation summary (*David Beal*)
 - Preliminary evaluation matrix (*David Beal*)
- Actions by the ST Board on July 13th (*Paul Matsuoka*)

10:15 a.m. Break

10:30 a.m. Continued Discussion of Round 2 Scenario-Level Evaluation/Screening

12:00 p.m. Lunch Break

1:00 p.m. Discussion of Cost Estimating Analysis (*Mike Morrison, Value Management Consulting Inc.*) – **Tab 12**

- Selected project reviews

2:00 p.m. Summary of Outstanding Issues, Questions, or Findings
(*Panel*)

2:45 p.m. Next Steps, Next Meeting Date (*Panel*)

3:00 p.m. Adjourn